621069 B: 829 P: 427 RES 07/11/2022 03:16:34 PM Page: 1 of 2 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co

STATE OF COLORADO }
} ss
COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners for Elbert County, State of Colorado, held at the Courthouse in Kiowa on Wednesday, June 22, 2022, there were present:

Chair

Chris Richardson Grant Thayer

Vice Chair

Rick Pettitt
Dallas Schroeder

Commissioner Clerk to the Board

When the following proceedings, among others were had and done, to wit:

## APPROVE RESOLUTION 22-23

CORE ELIZABETH SUBSTATION REBUILD (CASE NO. RZ-22-0010)
A REQUEST TO REZONE APPROXIMATELY 1.7-ACRES FROM AGRICULTURE
(A) TO INDUSTRIAL (1) TO SUPPORT THE REBUILD OF THE ADJACENT 2.5-ACRE CORE ELIZABETH SUBSTATION LOCATED AT 37475 COUNTY RD 13, ELIZABETH.

WHEREAS, the landowner and applicant, CORE Electric Cooperative, has submitted an application (Case No. RZ-22-0010) requesting approval of a rezoning from Agriculture (A) to Industrial (I); and

**WHEREAS**, the Intermountain Rural Electric Association or IREA is now known and recognized as the CORE Electric Cooperative; and

WHEREAS, on June 7, 2022 the Planning Commission held a public hearing on the proposed CORE Elizabeth Substation Rebuild. At the hearing there were presentations by Staff and the applicant, and public comment was solicited. On a vote of 6-0, Planning Commission forwarded a recommendation of approval with conditions to the Board of County Commissioners for consideration; and

WHEREAS, the Board of County Commissioners, having found that the original hearing was properly noticed, and having reviewed the recommendation of the Planning Commission, and having reviewed the documentation of the applicant, and having listened to all public comment, and being fully advised in the premise;

**BE IT THEREFORE RESOLVED**, the Board of County Commissioners for the County of Elbert, Colorado does hereby approve the **CORE ELIZABETH SUBSTATION REBUILD Case No. RZ-22-0010** with conditions of approval to include:

- 1. The applicant will be required to remove the public hearing sign within seven (7) days of a decision by the Board of County Commissioners; and
- 2. The Rezoning shall not become effective until all fees are paid, conditions of approval are met, and the Rezone Exhibit is recorded; and
- 3. Recordation of all appropriate documentation to occur within 180 days of Board of County Commissioners' approval; and
- 4. The approval of this Rezone application is contingent on the approval of the concurrently reviewed MP-22-0011 and MS-22-0012 applications; and
- 5. The access, located on the 1.7-acres subject to this request, that will be built to serve the substation, will require an asphalt apron or approach to be built to Elbert County Road & Bridge standards per the referral remarks submitted by the Director of Public Works.

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

CHRIS RICHARDSON, CHAIR

GRANT THAYER, VICE CHAIR

RICK PETITIT, COMMISSIONER

ATTEST: DALLAS SCHROEDER COUNTY CLERK

BY: Dalla Chife

Clerk to the Board - Dallas Schroeder